

# EXHIBIT

## L

Declaration of Stephen Zoure

**DECLARATION OF STEPHEN ZOURE**

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I, Stephen Zoure, pursuant to the provisions of 28 U.S.C. §1746, do hereby declare:

1. I am a citizen of the Republic of Ghana.
2. I am a journalist and am currently the Editor for the Northern Sector of the Republic of Ghana for the Ghana Daily Guide.
3. On November 5, 2013, I was forwarded the attached Exhibit A by Darrell N. Phillips, a lawyer based in Memphis, Tennessee. Exhibit A purports to be a page from the Ghana Daily Guide, featuring an article with my byline.
4. Exhibit A is a fabrication.
5. I never authored the article appearing in Exhibit A, nor have I ever reported on any story involving the seizure of passports of any "gold fraudsters."
6. Moreover, I have searched our archives and that article never appeared in our publication.
7. On this same date, Mr. Phillips forwarded me four additional documents, each similarly purporting to be pages of the Ghana Daily Guide. These are attached as Exhibit B.
8. All four documents appearing in Exhibit B are similarly fraudulent.
9. The first page features an article in the center with the headline, "Falcon 7X Emergency Landing" and no byline.
10. I have searched our archives and this article never appeared in the Ghana Daily Guide.
11. The second page features an article by Emmanuel Opoka, with the headline: "Gold Concentrate Suspects Detained."
12. The Ghana Daily Guide has never employed, nor received or published content from, any individual named Emmanuel Opoka.

13. Emmanuel Opoku is a journalist based in Takoradi and would not have written an article about events in Accra.
14. Moreover, I have forwarded this page to Emmanuel Opoku and he has verified that he never authored such an article.
15. I have also searched our archives and this article never appeared in the Ghana Daily Guide.
16. The third page features an article by Awuda Malana, with the headline: "Gold fraudsters Case Adjourned."
17. The Ghana Daily Guide has never employed, nor received or published content from, any individual named Awuda Malana.
18. I have also searched our archives and this article never appeared in the Ghana Daily Guide.
19. The fourth page features an article by Stephen A. Quaye, with the headline: "Gold Fraudsters Case Closed."
20. The Ghana Daily Guide has never employed, nor received or published content from, any individual named Stephen Quaye.
21. I have also searched our archives and this article never appeared in the Ghana Daily Guide.
22. These articles describe the alleged disposition of proceedings involving three individuals named Mamanday Kondewa, Joseph Nyadebo and Mohammed Haruna.
23. I have checked with the Ghana Prison Service and there is no inmate or convict with these names.
24. Moreover, there is no record that anyone was ever jailed with these names.
25. Mr. Phillips also forwarded me nine pages of individual documents, purporting to be orders issued by the Republic of Ghana's Judicial Service, High Court of Justice, and the Supreme High Court of Justice. These pages are attached to this Declaration as Exhibit C.

26. As with the fraudulent articles, these "orders" appear to describe the disposition of proceedings against three individuals named Mamady Kondewa, Joseph Nyadebo and Mohamed Haruna.

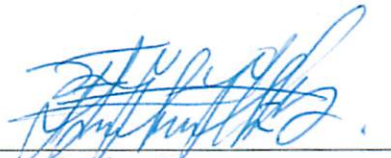
27. I have investigated these documents and have determined that they are fraudulent.

28. As stated elsewhere herein, the Ghana Prison Service has no record of these individuals.

29. The Supreme Court of Ghana does not adjudicate ordinary civil disputes, nor does it order that gold be removed from one airport to another.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 18 day of November, 2013.

  
\_\_\_\_\_  
Stephen Zoure

# EXHIBIT A

# DAILY GUIDE

Independent Newspaper

NO. 1222 FRIDAY, JUNE 8, 2012 GHc2.00

## Workers Pay In Danger

# FANTE CHIEF BEHEADED *In Mills Hometown*

•BRUTAL MURDER!  
Nana Kojo Agyase

## Gold Fraudsters Passport Ceased

By Stephen Zoure  
Accra.

Three suspected Gold fraudsters have been detained, passports ceased at an Accra Circuit High Court.

The accused persons, Chief Mamanday Kondewa, Mr. Joseph Nyadebo and Mohammed Harruna all miners were charged with Five counts of making false allegations.

They pleaded not guilty to the charges and were remanded into police custody and passports ceased by the prosecutor to re-appear on Friday June 8.

The court was inform that 714 KG Gold concentrate originated from Sierra Leone belongs to Chief Alimamy Kamara. The Gold is presently with the Ghana customs to be shipped to Dallas Texas. The Gold which was intended to be shipped to Dr. Cleal Watts III 8926 Forest Hills Blvd, Dallas Texas 75218 - 4001 USA en-routes through L.F Wada international Airport Bermuda destination Dallas Texas is presently with the Ghana customs from a High Court order from Ghana.

Pending the High Court hearing in which the complainants Mamanday Kondewa claim

that no payment was made to him for his products 714 KG Gold Concentrate.

After 2 days court hearing, it has been proved that Mr. Kondewa is making false allegation to the court. The prosecutor recommended his passport to be ceased and detained. Mr. Joseph Nyadebo who is also testifying that his 44 Kg Gold Concentrate was not paid for, was also detained pending through investigations. Mr. Mohammed Harruna, another complainant was also detained and passport ceased.

The court hearing continuous on Friday when final verdicts is to be issued by the High court Judge.



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BOX NOODLES

TOO BUSY?  
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S 00129

# EXHIBIT B

Monday, August 6, 2012

World News...World News...World News...World News...World News...World

DAILY GUIDE PAGE 5

# Zambian Miners Kill Chinese Manager In Riot

ZAMBIAN MINERS have killed a Chinese manager by pushing a mine trolley at him during a riot at a coal mine in the south of the country.

A second Chinese was injured, as were several Zambians, during the riot on Saturday.

The workers were on strike at the mine in protest against delays in implementing a new minimum wage.

They were angry their wages were lower than a new minimum of \$220 (£140) a month paid to shop workers.

Zambia's minister of labour has gone to the Chinese-owned Collum coal mine in Sinazongwe, 325km (200 miles) south of the capital, Lusaka.

Wu Shengzai, aged 50, has been killed by protesting workers after being hit by a trolley which was pushed towards him by the rioting miners as he ran away into the underground where he wanted to seek refuge. Southern province police commissioner Fred Mutoro told state news agency, the Zambia News and Information Services.

"He died on the spot while



• Miners' pay at Chinese-run mines was lower than at other foreign-owned mines, a 2011 report said

his colleague is in hospital."

Last year, the Zambian government dropped charges against two Chinese managers accused of attempted murder after they fired on miners at the Collum mine during a pay dispute.

Chinese firms own several

mines in southern African countries, including coal and copper operations.

Copper mining is one of Zambia's main industries, providing nearly three-quarters of the country's exports; many of the mining companies are foreign-owned, and China has in-

vested more than \$400m (£250m) in Zambia.

A 2011 report by Human Rights Watch (HRW) said that, despite improvements in recent years, safety and labour conditions at Chinese mines were worse than at other foreign-owned mines. *BBC*

## FALCON 7X EMERGENCY LANDING.

A Cargo Plane Falcon 7X left acera on Saturday evening for Dallas Texas and after a few minutes there was a smoke coming out of the engine which prompt for an emergency landing at Lomé-Tokoin Airport (Gnassingbé Eyadéma Int'l) few minutes after taken off from Kotoka International Airport in Ghana.

The plane started with a shaking when the pilot discovered that the wings of the Aircraft were having

problems to fold in. The pilot then contacted the control aviation services personnel in Ghana who advised that the plane should make an emergency landing at the Lomé-Tokoin Airport.

There was smoke coming out from the plane when it landed, no one was hurt, thanks for the professional landing made by the pilot.



## China Blasts U.S. Over Sea Disputes

CHINA BLASTED the United States on Saturday for its recent public criticism and urging of diplomacy to address territorial disputes in the South China Sea, saying the U.S. statement shows "total disregard for the facts" and sends "a seriously wrong message."

The blistering statement, from Chinese foreign ministry spokesman Qin Gang, follows one issued the previous day by a counterpart at the U.S. State Department.

The debate revolves around who controls islands and waters in the South China Sea. Countries such as Vietnam and the Philippines lay claim to some areas. Qin stated unequivocally Saturday that

"China has indisputable sovereignty over the South China Sea and adjacent waters."

Acting U.S. State Department deputy spokesman Patrick Ventrell began his statement Friday insisting the United States does "not take a position on competing territorial claims ... and (has) no territorial ambitions in the South China Sea."

Yet he added that Washington believes countries "should work collaboratively and diplomatically to resolve disputes without coercion, without intimidation, without threats and without the use of force."

Ventrell suggested that not all nations in the region are taking this latter approach, expressing

U.S. concern about the "increase in tensions in the South China Sea" in the form of "confrontational rhetoric," "coercive economic actions and the incidents around the Scarborough Reef, including the use of barriers to deny access."

In particular, China's upgrading of the administrative level of Samsha City and establishment of a new military garrison there covering disputed areas of the South China Sea run counter to collaborative diplomatic efforts to resolve differences and risk further escalating tensions in the region," Ventrell said, before urging the nations involved to agree on ways to peacefully address disputes.

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Comm. 2, Market, Near SSNIT Clinic

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**Accra**  
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Nungua, Opposite Ghana Commercial Bank  
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S 00131

Saturday, June 9, 2012

DAILY GUIDE PAGE 7

## Sasa Bomso Women Demo Against Odikro

FROM Morgan Owusu, Kumasi

**WOMEN FROM** Sasa Bomso in the Ashanti Kwabre district of the Ashanti region on Monday staged a protest at Manhyia Palace against what they referred to as the inhumane treatment being meted out to them by the town's Odikro.

Knowing the Asantehene Osei Tutu II would be coming in state to hear complaints relating to chieftaincy matters, the angry women staged a small demonstration at the premises of the palace.

In the afternoon, the women clad in black mourning clothes approached the Asantehene with a loud noise when he was about to sit in state.

Taken aback by the development, Osei Tutu II directed the Asantehene to listen to the women's complaint and report back to him.

During that interaction, the aggrieved women led by Maame Ama Serwa listed a number of injustices being meted out to them by the Odikro.

She alleged that Nana Kofi Krah had demolished their farms with the view of selling the lands to prospective buyers, depriving them of their livelihoods.

Maame Serwa, an elderly woman, said the Odikro has also flooded the town with macho men who go about harassing residents.

According to her, the 'macho men' have been firing gunshots in the town whilst physically attacking people who they presume are not in support of the Odikro's move to sell the lands.

In the course of a melee which occurred about three weeks ago, several people including the Gyasabene Nana Kwaku Agyemang and some elders were brutalised and admitted at the Keenfo Anokye Teaching Hospital (KATH) in Kumasi for medical attention, she said.

She insisted that the people who were brutally attacked that fateful day were residents of the town who have been resisting the arbitrary sale of lands by Nana Kofi Krah.

Maame Serwa claimed the Odikro has been making life uncomfortable for them in the town and that if the Asantehene does not take the necessary steps to address the situation they would pack their bags and move to Manhyia.

After listening attentively to the women, the Asantehene assured them their concerns would be forwarded to the Asantehene and that they should report to him for feedback the



The women who stormed the Manhyia Palace for the demonstration

following week.

Sasa Bomso, a small town with a vast area of land located close to Kumasi has been in

turmoil in recent times due to a power struggle between the substantive chief and the Odikro.

## GOLD CONCENTRATE SUSPECTS DETAINED

From Emmanuel Opoku  
Accra

**M**essrs Mamanday Kondewa, Joseph Nyadebo and Mohammed Haruna are still in police custody for giving false allegation in gold transaction between them and Chief Alimamy Kamara who is the owner of the gold.

The lawyers of the detained persons argued that their client passports have been ceased and detained unlawfully. Both lawyers of the accused persons and the lawyer of the owner of the gold agreed to adjudge the case till Monday June 11 when finale judgment will be giving.



## Ex-Convict Jailed 24 Months

**A 40-YEAR-OLD** ex-convict, Kwame Adu has been sentenced to 24 months imprisonment for stealing a goat and three fowls by the Akim Oda Magistrate Court.

Kwame Adu, unemployed, admitted to

stealing the domestic animals.

In sentencing the court presided over by Albert Owusu Annon, Police Inspector Kwaku Appiah said the ex-convict had a habit of stealing domestic animals.

## Tema Police Chief Tough On Criminals

FROM Vincent Kofi, Tema

**TEMA REGIONAL** Police Commander, DCOP Maxwell Atingano has promised to make the region unattractive for criminals who might think of operating in the area.

According to him, "Police in the Tema speaking with a section to the media about his office's readiness to ensure the forthcoming general elections were held smoothly, DCOP Atingano noted it will provide adequate security to all citizens to create a pleasant environment for the December polls."

"The Tema region has been zoned into sectors, and each has an assigned patrol team that will be operating consistently with standby teams who will be assisting the patrol teams when a situation calls for a backup," he explained.

The DCOP further said police investigators would be positioned at various police stations in the region to specifically handle electoral matters, calling for the full cooperation of the general public in the bid to smother out criminals.

He said the police had devised an effective intelligence gathering system to prevent any nasty incidents adding they will punish those guilty of offences so the citizenry can go about their business safely.

The regional police commander promised a 24-hour effective police mobile patrol, calling on the public not to hesitate to call the police operation room on the following numbers: 0303 262936, 0303 262937, 0303 211601, 0242526451 and 0248920679 for swift response to queries that may arise during the elections.



DCOP Maxwell Atingano, Tema Regional Police Commander

Inspector Appiah said the complainant is a taxi driver and lives with the convict at Akim Swedra in the Birnin South district.

He said on May 22, 2012 at about 8:45 hours, the complainant was driving a taxi with registration number GR 2092-11 from Akim Swedra towards Akim Oda in the Birnin Central municipality when he was stopped by Adu, who was carrying a sack.

The prosecutor said when Adu boarded the taxi he started behaving suspiciously so

the driver drove straight to the police station and reported Adu's behaviour to them.

He said when the sacks he was carrying were opened, they found a dead goat estimated at GH¢90 and three fowls valued at GH¢45.

Inspector Appiah said the convict initially told the police during interrogation that he picked up the dead goat by the roadside when the fowls belonged to him.

GNA



S 00139

Saturday, July 7, 2012

DAILY GUIDE PAGE 7

# Court Directs Daasebre

FROM Thomas Fosu Jnr, Koforidua

A KOFORIDUA High Court has directed the Omanene of the New Juaben Traditional Area, Daasebre Prof (Emeritus) Oti Boateng and for that matter the New Juaben Traditional Council to submit signed chieftaincy declaration forms presented to it by the Suhyenene, Okogyeman Ankomah Basapon to the Eastern Regional House of Chiefs for onward transmission to the National House of Chiefs to enable him to be gazetted as a chief of Suhyen.

The Suhyenene, who is also the Mponuashene of the New Juaben Traditional Area in the Eastern region, was forced to take the Omanene to court after he refused to sign his chieftaincy declaration forms to enable him to be gazetted on the grounds that the Suhyenene was not only properly entooled but had also not sworn an oath of allegiance to him.

The High Court, presided over by Justice Henry Kwofie in a ruling on June 8, this year, said the Omanene has no locus in relation to the Chieftaincy Act 2008 (Act 759) to prevent the Suhyenene from being gazetted because the Supreme Court had effectively dealt with Suhyen chieftaincy issue in 2006 after the Eastern Regional House of Chiefs had recognized the applicant as the substantive chief of Suhyen with an appeal by the Ekuona family faction's being thrown out by the Supreme Court and the ruling of the Regional and National Houses of Chiefs in connection with that being upheld.

The respondent, Daasebre Oti Boateng is neither a member of the Asona family of Suhyen nor a kingmaker of the Suhyen stool and eventually did not deny that the applicant has been nominated, elected and installed as Suhyenene. There is no requirement in the Act that he had complied with or effected the constitutional relations between him and another chief. The respondent's contention that the applicant was not a chief because he has not yet sworn the oath of allegiance to him (respondent) as the paramount chief is untenable, the judge said in his ruling.

"It seems to me that there is some justification for the applicant's assertion that the respondent, Daasebre Oti Boateng has motives other than legal for refusing to forward his chieftaincy declaration forms to the

Eastern Regional House of Chiefs for onward transmission to the National House of Chiefs. Accordingly it is hereby ordered that the respondent pursuant to the provisions of the Chieftaincy Act reports changes in the New Juaben Traditional Council by forwarding the applicants duly completed chieftaincy declaration forms to the Eastern regional House of Chiefs for onward transmission to the National House of Chiefs for registration of the applicant in the national register of chiefs. There will be no order as to costs," Justice Henry Kwofie further said in his ruling.

The Suhyenene, Okogyeman Ankomah Basapon, later in an interview, said the court ruling represented victory for Suhyenman because the town had been deprived of development as a result of this protracted chieftaincy dispute.

"I am calling on all indigenes of Suhyen to unite in one purpose for the benefit of the town's development now that the way have been paved by the court for me to be gazetted and lead my people," Okogyeman Ankomah Basapon said, stressing that he was prepared mentally and physically to help bring development to the town and for Suhyen to take its rightful place in the New Juaben Traditional Area.



\*Okogyeman Ankomah Basapon



\*Dr. Aubynn (INSET) addressing the media

## GOLD FRAUDSTERS CASE CLOSED

By Stephen A. Quay

The gold fraudsters case that have been going on for a month now come to an end yesterday Friday 6<sup>th</sup> July 2012 at the Supreme Court hearing. They were all sentenced to five (5) years imprisonment with hard labour and were also informed that they will serve another year after their

jail sentence till the court proceedings charges which they were unable to pay be paid for.

Their lawyers asked that their charges be reduced but the court did not approve their lawyer's request. In his conclusion the High Court Judge told the court that he want this to be a lesson to anyone

who try to mislead or claim what to do not belong to him or her.

All the three fraudsters wept openly

## Isaac Yaw Murders Cabbie

FROM Sam Mark Essien, Sekondi

allegedly murdering a taxi driver.

ISAAC YAW alias Ability, a second-year student of Sekwi Bekwal Senior High School in the Western region, has been arrested and remanded into police custody in Sekondi for

murdered Seth Nkansah, a taxi driver he hired, using a syringe to drain blood from the taxi driver's arm and chest, after which he threw him into a forest reserve.

According to a police source

at the regional police command, the suspect, popularly called 'Ability', who lived at Gyampo near Selwi Asawinso, hired the deceased's taxi cab with registration number AW 1261-10, at 6:00 pm on June 29, 2012 to Breku Line, near Selwi Asawinso, but the deceased never returned.

The taxi cab was however seen parked at a spot near the Sekwi Asawinso Police Station, with his sandals and ignition key in the vehicle.

A report was made to the police and the suspect was arrested.

On July 1, 2012, a search party was organized by the police and it found the body of the deceased in the Krokoaso Forest Reserve near Breku Line. The deceased was wearing a pair of jeans over a red t-shirt.

When the police inspected the body, they found syringe marks on the right arm and the chest, indicating the deceased's blood was drained.

The body has been deposited at Juboso Government Hospital for autopsy, while police investigations continue.

In the suspect's caution statement, he admitted taking the deceased to Breku Line, but said he did not know anything about his death.

## Philanthropist Donates To Orphanage

BY Mariam Ama Yeduah

THE CHRIST Like Foundation in collaboration with ADK Consortium has donated food and basic household items to the Countryside Orphanage at Bawfale in fulfillment of the biblical directive to help the needy.

The foundation presented six bags of rice, four bags of 'eari', four bags of maize, four boxes of tomato paste, two gallons of cooking oil, four bags of sanitary rolls, 15 loaves of bread, baby diapers, toothbrushes, biscuits, beverages, toilet soap, washing detergent, a box of fish and a cash donation of GH¢1000.

Presenting the items, Pastor Alice Adumamah Odoro, President of the foundation said "We are not giving because we have more than we want or we need, but we just want to share the little that we have with those who don't have."

She said when she was in school she used to pay her colleagues' school fees with her pocket money and this has been a source of blessing to her ever since.

"I give alms to the needy people especially on my birthday to share my happiness with them," she said.

Pastor Alice promised to make donations annually to support the upbringing of children at the orphanage.

On behalf of the inmates, Emma Bofo Yeboah, founder and caretaker of the orphanage received the items and promised to use them in support of the children to prepare them for the challenges of life with confidence.

She expressed her gratitude to the Christ Like Foundation and ADK Consortium for their wonderful gifts to the home.

Children especially, are gifts from God and the basis of our survival, said

Madam Emma.

She noted that orphans do not have the privilege of living a normal life there-

fore all forms of assistance and love for these less fortunate ones can make great difference.



\*Pastor Alice with the items

# EXHIBIT C



REPUBLIC OF GHANA  
JUDICIAL SERVICE  
P. O. BOX 119  
ACCRA-GHANA

I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, DO HEREBY CERTIFY THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINAT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMED HARUNA, WHO WERE JAILED TODAY FOR MISLEADING THE COURT, AN APPEAL FROM THE COMPLAINANT LAWYERS HAVE SENT A WRITE OF APPEAL THAT THE CASE BE RE-VISIT AGAIN THE C COURT PROCEEDINGS.

THE APPEAL COURT HAVE ADJOURN THE COURT HEARING TILL MONDAY 18TH AT 9:30AM AND THE COURT WILL GIVE FINAL JUDGEMENT.

DATED THIS 14TH DAY OF JUNE, 2012 IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP, SIGNATURE OF THE NOTARY PUBLIC ONLY AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE  
HIGH COURT OF JUSTICE THIS 14<sup>TH</sup> DAY OF  
JUNE, IN THE YEAR OF OUR LORD  
TWO THOUSAND AND TWELVE (2010)

A handwritten signature in blue ink, appearing to be 'J. Nabarese'.

FIRST DEPUTY JUDICIAL SECRETARY

FINAL COURT  
REMINDER

14 DAY OF JUNE 2012

S 00054

HCJ No. 0177536-011



Republic of Ghana

HCJ Ref No. 04490714

High Street close,  
Accra Central.  
Ghana.

# High Court of Justice

I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, DO HEREBY CERTIFY THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINANT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMMED HARUNA WHO WERE JAILED FOR FIVE YEARS EACH FOR MISLEADING THE COURT AND THEIR LAWYERS SENT A WRITE OF APPEAL AT THE SUPREME HIGH COURT HAVE ALSO ASKED THAT, THE PRODUCT 714KG AU METAL GOLD BE RETURNED TO ITS COUNTRY OF ORIGIN HAVE BEEN GIVEN AN ADJOURNMENT TILL MONDAY 24TH JUNE FOR FURTHER HEARING.

DATED THIS 22ND DAY OF JUNE, 2012. IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY  
AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE  
HIGH COURT OF JUSTICE THIS 22ND DAY OF  
JUNE, IN THE YEAR OF OUR LORD  
TWO THOUSAND AND TWELVE (2012)

FIRST DEPUTY JUDICIAL SECRETARY

S 00060



REPUBLIC OF GHANA  
JUDICIAL SERVICE  
P. O. BOX 119  
ACCRA-GHANA

I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, DO HEREBY CERTIFY THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINAT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMED HARUNA. WHO WERE JAILED TODAY FOR MISLEADING THE COURT, AN APPEAL FROM THE COMPLAINANT LAWYERS HAVE SENT A WRITE OF APPEAL THAT THE CASE BE RE-VISIT AGAIN THE C OURT PROCEEDINGS. THE HIGH COURT JUDGE WHO IS PRECIDING THE HIGH COURT APPEAL MATTER INVOLVED IN AN ACCIDENT THIS MORNING WHEN COMING TO COURT. BECAUSE OF THE ACCIDENT THE MATTER WAS ADJOURNED TO WEDNESDAY 4TH JULY, 2012 TO ENABLE THE HIGH COURT JUDGE RECOVER FULLY FROM THE MINOR INJURIES HE RECEIVED.

THE APPEAL COURT IS INVITING BOTH COMPLAINANT AND THE ACCUSED TO APPEAR BEFORE THE HIGH COURT ON WEDNESDAY MORNING FOR FINAL HEARING.

DATED THIS 29TH DAY OF JUNE, 2012 IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY AND

NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE  
HIGH COURT OF JUSTICE THIS 29<sup>TH</sup> DAY OF  
JUNE, IN THE YEAR OF OUR LORD  
TWO THOUSAND AND TWELVE (2012)

A handwritten signature in blue ink, consisting of a stylized 'J' and 'B'.

FIRST DEPUTY JUDICIAL SECRETARY



REPUBLIC OF GHANA  
JUDICIAL SERVICE  
P. O. BOX 119  
ACCRA-GHANA

I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, DO HEREBY CERTIFY THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINAT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMED HARUNA. WHO WERE JAILED TODAY FOR MISLEADING THE COURT, AN APPEAL FROM THE COMPLAINANT LAWYERS HAVE SENT A WRITE OF APPEAL THAT THE CASE BE RE-VISIT AGAIN THE C COURT PROCEEDINGS. THE HIGH COURT JUDGE WHO IS PRECIDING THE HIGH COURT APPEAL MATTER INVOLVED IN AN ACCIDENT THIS MORNING WHEN COMING TO COURT. BECAUSE OF THE ACCIDENT THE MATTER WAS ADJOURNED TO WEDNESDAY 4TH JULY, 2012 TO ENABLE THE HIGH COURT JUDGE RECOVER FULLY FROM THE MINOR INJURIES HE RECEIVED.

UNFORTUNATELY THE COURT JUDGE WAS NOT AVAILABLE AT THE COURT PROCEEDINGS BECAUSE OF INJURIES HE RECEIVED.

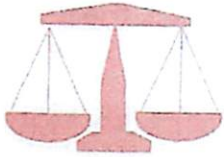
THE APPEAL COURT IS INVITING BOTH COMPLAINANT AND THE ACCUSED TO APPEAR BEFORE THE HIGH COURT ON FRIDAY MORNING FOR FINAL HEARING.

DATED THIS 4 TH DAY OF JULY, 2012 IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE  
HIGH COURT OF JUSTICE THIS 4TH DAY OF  
JULY, IN THE YEAR OF OUR LORD  
TWO THOUSAND AND TWELVE (2012)

FIRST DEPUTY JUDICIAL SECRETARY



**SUPREME HIGH COURT OF JUSTICE**  
**REPUBLIC OF GHANA**  
**ACCRA - GHANA**



In the Superior Court of Judicature,  
High Court of Justice,  
Accra-Ghana.

Suit No: 028-012

4th July, 2012

**SUPREME HIGH COURT PROCEEDING FEES INVOICE**

|                                    |                         |
|------------------------------------|-------------------------|
| 1. Conclusion fee                  | US\$ 35,000.00          |
| 2. Filing and Service of Documents | - US\$25,000.00         |
| 3. Commissioner for Oaths Fee      | - US\$15,000.00         |
| 4. Affidavit                       | - US\$5,000.00          |
| 5. Miscellaneous Cost              | - US\$ 10,000.00        |
| Total                              | - <u>US\$ 90,000.00</u> |



**BARRISTER COLLINS ADJEI**  
Attorney



**COMMISSIONER FOR OATH**

All parties to the proceeding in the court whose judgement is sought to be heard are entitled to pay the above mentioned fees.



I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, WISH TO INFORM YOU THAT IN THE CASE OF CHIEF ALIMAMY KAMARA VERSUS THE COMPLAINAT MESSERS MAMADY KONDEWA, JOSEPH NYADEBO AND MOHAMED HARUNA WHO WERE JAILED AT THE LAST COURT HEARING FOR MISLEADING THE COURT, ANOTHER APPEAL FROM THE COMPLAINANT LAWYERS THAT THE CASE WAS SENT TO THE SUPREME HIGH COURT FOR FINAL HEARIN WAS CONCLUDED ON FRIDAY 6<sup>TH</sup> DAY OF JULY, 2012. THEY WERE ALL SENTENCED TO FIVE WITH HARD LABOUR IMPRISEMENT.

BECAUSE THEY WERE NOT ABLE TO PAY THE COURT CHARGES, THEY WERE ALSO INFORMED THAT, THEY WILL SERVE ANOTHER YEAR TILL THE COURT CHARGES ARE PAID.

DATED THIS 6TH DAY OF JULY, 2012 IS A NOTARY PUBLIC OF GHANA

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

GIVEN UNDER MY HAND AND THE SEAL OF THE HIGH COURT OF JUSTICE THIS 6<sup>TH</sup> DAY OF JULY, IN THE YEAR OF OUR LORD TWO THOUSAND AND TWELVE (2012)

FIRST DEPUTY JUDICIAL SECRETARY

S 00085



REPUBLIC OF GHANA  
JUDICIAL SERVICE  
P. O. BOX 119  
ACCRA-GHANA

**PERMISSION GRANTED TO ALLOW 714KG GOLD CONCENTRATE AT  
THE GHANA CUSTOMS WARE HOUSE TO BE SHIPPED TO DALLAS  
TEXAS INTERNATIONAL AIRPORT**

I, JOHN BOSCO NABARESE, FIRST DEPUTY JUDICIAL SECRETARY OF THE JUDICIAL SERVICE OF GHANA, WISH TO INFORM YOU THAT PERMISSION HAVE BEEN GRANTED FROM THE HIGH COURT TO ALLOW 714KG GOLD CONCENTRATE AT THE GHANA CUSTOMS WARE HOUSE BE SHIPPED TO DALLAS TEXAS INTERNATIONAL AIRPORT.

YOUR CO-OPERATION IS HIGHLY SOLICITED.

DATED THIS 17TH DAY OF JULY, 2012 IS A NOTARY PUBLIC OF GHANA.

THIS ATTESTS TO THE STAMP. SIGNATURE OF THE NOTARY PUBLIC ONLY AND NOT THE CONTENTS OF THE ATTACHED DOCUMENT.

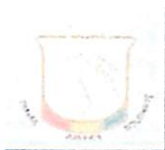
GIVEN UNDER MY HAND AND THE SEAL OF THE HIGH COURT  
OF JUSTICE THIS 17<sup>TH</sup> DAY OF JULY, IN THE YEAR OF OUR  
LORD TWO THOUSAND AND TWELVE (2012)

FIRST DEPUTY JUDICIAL SECRETARY

CC:

- GHANA CUSTOMS
- CITY LINK CARGO SERVICES
- DR. CLEAL T. WATTS III, 8926 FOREST HILLS BLVD, USA
- DR. PATRICK KOROMA, SIERRA LEONE EMBASSEY, GHANA.

S 00093



# REPUBLIQUE DE GUINEE

Travail – Justice – Solidarite .  
Ministere des Affaires Etrangeres

Our Ref: RDG/GUN/VOL1/07/12

Your Ref:

Date: 21<sup>TH</sup> JULY, 2012

THE ATTORNEY GENERAL  
GHANA HIGH COURT  
PMB 854, ACCRA-GHANA

(NEW REQUEST)

Dear Sirs,

The Republic of Guinea Embassy in Accra-Ghana, present its compliment to your High Court and wish to inform you that, in the case of Chief Alimamy Kamara Versus the complainant Messers Mamady Kondewa, Joseph Nyadebo and Mohammed Haruna who were jailed at a Court hearing for misleading the Court, have commended the High Court decision.

Chief Alimamy Kamara, owner of the 714kgs Gold Concentrate, requested that US \$300,000.00 should be be paid before the product arrived at the Dallas Texas International Airport, after which the rest of the amount cost of the Gold be paid to him. This Embassy have been informed that, workers in Chief Alimamy Kamara's Gold Mines have threatened to burn his house or kill him if part of the 714kgs gold concentrate is not paid to them.

The Embassy in collaboration with the High Court officers in Conakry, are asking that another injunction to the 714kgs Gold concentrate intended to be shipped to Dallas Texas-U.S.A. be stopped till the said amount is paid.

We wait for your co-operation.

Sincerely,

MUSA TARAWALLY  
First Secretary  
Rep. of Guinea Embassy

S 00096



REPUBLIC OF GHANA  
**HIGH COURT OF JUSTICE**

PRIVATE MAIL BAG, 854 ACCRA GHANA

*In the Superior Court of Judicature,  
High Court of Justice,  
Accra Ghana.*

Date: 24TH JULY, 2012

ANTIGUA CUSTOMS AND PREVENTIVE EXCISE  
ANTIGUA V.G BIRD INTERNATIONAL AIRPORT  
HEAD OFFICE.

COURT ORDER FROM THE REPUBLIC OF GUINEA THAT 714KG GOLD CONCENTRATE  
EN- ROUTE ANTIGUA AIRPORT DESTINATION DALLAS- TEXAS  
AIRPORT BE RETURNED TO ACCRA GHANA IMMEDIATELY.

REFERENCE TO THE COURT ORDER THAT YOU PAY 45% OF THE TOTAL VALUE COST OF 714KG  
GOLD CONCENTRATE AND LATER ANOTHER DEMAND FROM CHIEF ALIMAMY KAMARA THAT YOU  
PAY 300US DOLLARS WHICH WAS NOT PAID TILL TODAY HAS MADE US TO UNDERSTAND THAT,  
YOU ARE NOT YET READY TO PAY THE SAID CHARGES COST.

THE HIGH COURT IS THEREFORE REQUESTING THAT THE 714KG GOLD CONCENTRATE  
PRESENTLY AT THE ANTIGUA V.G BIRD INTERNATIONAL AIRPORT MUST BE RETURNED TO THE  
CUSTOMS AT THE ACCRA KOTOKA INTERNATIONAL AIRPORT WITH IMMEDIATE EFFECT.  
YOUR CO-OPERATION IS HIGHLY SOLICITED.


DATED THIS DAY 24TH JULY, 2012.

THANKS FOR YOUR CO-OPERATION.

CC: Dr. Cleal T. Watts III  
8926 Forest Hills Blvd  
Dallas Texas 75218-4001  
U.S.A  
PH. 1214 659 2197

Dr. Patrick Koroma  
Commercial Attache  
Sierra Leone Embassy  
Ghana.

S 00100

  
NANA HAZEEZ & ASSOCIATES  
NO. 10 ABLENKPE ROAD.





